

The Town of Harpswell is committed to providing quality services
to all citizens equitably at the lowest cost
in a responsive and caring manner.

TOWN OF HARPSWELL
BOARD OF SELECTMEN AGENDA
THURSDAY, APRIL 24, 2008, 6:30 P.M.
HARPSWELL TOWN OFFICE, 263 MOUNTAIN ROAD

5:00 p.m. EXECUTIVE SESSION pursuant to 1 M.R.S.A. § 405 (6) (c) to discuss lease of Town
property with Tower Specialist for cell tower

5:30 p.m. ADMINISTRATIVE SESSION
Consider Concept of 50-50 Raffle at Mitchell Field
Consider Insurance Company 2008 Renewal Rate Agreement
Committee Liaison Responsibilities
Sign Requisition Forms Exceeding \$1,000
Sign Wharf Notices of Decision

Amy N. Haible, Chairman
Jim S. Henderson, Selectman
Mark E. Wallace, Selectman

PLEDGE OF ALLEGIANCE

1. ADOPTION OF THE AGENDA
2. TOWN ADMINISTRATOR'S REPORT
3. SELECTMEN'S ANNOUNCEMENTS
4. OLD BUSINESS
5. UPDATE ON PIPELINE REMOVAL PROCESS
6. CONSIDER TAX-ACQUIRED PROPERTY SITUATION
7. SIGN SPECIAL TOWN MEETING WARRANT FOR MAY 12, 2008, 7:00 P.M.
8. SIGN WARRANT FOR M.S.A.D. # 75 BUDGET VALIDATION REFERENDUM FOR
JUNE 10, 2008

ALSO NOTE: THERE WILL BE A DISTRICTWIDE BUDGET MEETING ON
SATURDAY, JUNE 7, 2008, 2:00 P.M. AT THE ORION PERFORMING ARTS CENTER
IN TOPSHAM

9. DIPPER COVE DRY HYDRANT EASEMENT
10. CONTRACTS WITH CUMBERLAND COUNTY
 - LAW ENFORCEMENT
 - MARINE PATROL

11. COMMITTEES
 - APPOINTMENTS
 - ACCEPT MISSION STATEMENT AND NOMINEES FOR EMERGENCY VEHICLE COMMITTEE
 - LIAISON RESPONSIBILITIES
 - COMMITTEE-WIDE MEETING FOR SATURDAY, APRIL 26, 9:30 A.M. AT THE TOWN OFFICE
12. APPOINTED OFFICIALS
13. SELECTMEN'S SCHEDULE
14. CONSIDER 2008 WAGE AND SALARY ADJUSTMENTS
15. OPEN BIDS FOR MUNICIPAL VEHICLE
16. UPDATE REGARDING VENDOR FOR FENCING WORK AT MITCHELL FIELD
17. AUTHORIZATION OF THE WARRANT
18. APPROVAL OF THE MINUTES
19. PUBLIC COMMENT
20. ADJOURNMENT